

**LEGISLATIVE SERVICES AGENCY
OFFICE OF FISCAL AND MANAGEMENT ANALYSIS**

200 W. Washington, Suite 301
Indianapolis, IN 46204
(317) 233-0696
<http://www.in.gov/legislative>

FISCAL IMPACT STATEMENT

LS 6333

BILL NUMBER: SB 299

NOTE PREPARED: Dec 5, 2002

BILL AMENDED:

SUBJECT: Criminal History Checks.

FIRST AUTHOR: Sen. Waterman

FIRST SPONSOR:

BILL STATUS: As Introduced

FUNDS AFFECTED: GENERAL
 DEDICATED
 FEDERAL

IMPACT: State & Local

Summary of Legislation: The bill requires the Indiana Central Repository for Criminal History Information to process a request for a national criminal history check from the Federal Bureau of Investigation's National Crime Information Center at the request of a governmental body concerning an applicant for employment with the governmental body in certain positions.

Effective Date: July 1, 2003.

Explanation of State Expenditures: This bill affects a governmental body, defined as an agency, board, branch, bureau, commission, council, department, institution, office, or another establishment of the state, a political subdivision, or an entity established by the General Assembly as a body corporate and politic. The bill would allow a governmental body to request a national criminal history check from the Federal Bureau of Investigation's National Crime Information Center under certain circumstances. A governmental body would be able to request a national criminal history check for its employees who are considered to work in an area of sensitive employment. The bill defines sensitive employment as handling, accounting for, or having the authority to determine the disposition of money; or having access to confidential, identifying, or financial information.

Explanation of State Revenues: The Indiana Central Repository for Criminal History Information (ICRCHI) would be responsible for requesting and providing the results of a national criminal history check, as provided in this bill. The ICRCHI charges \$15, and the Federal Bureau of Investigation charges \$25 for a national criminal history check.

The language in this statute would have to meet federal standards and be approved by the Federal Bureau

of Investigation before the ICRCHI may process a request of the FBI for, and provide the results from, a national criminal history check.

Explanation of Local Expenditures: See *Explanation of State Expenditures*.

Explanation of Local Revenues:

State Agencies Affected: Indiana Central Repository for Criminal History Information; state governmental bodies.

Local Agencies Affected: Political subdivisions.

Information Sources: Indiana State Police.

Fiscal Analyst: Valerie Ruda, 317-232-9867